

Ontario Bank

The annual meeting of the Shareholders of the Ontario Bank was held at the Banking House, Toronto, on Tuesday, June 20, 1899.

Among those present were: G. H. C. Cochrane, L. Mackay, Hon. J. C. Aikins, J. K. Macdonald, A. S. Irving, Dr. J. Carleton, Wm. Spry, John Hallam, A. Lindsay, J. P. Polson, A. E. Wallis, M. M. Purdy, H. Grass, Henry Lowndes, J. S. Porter, A. Mulholland, John Flett and others.

At the request of the Chairman, the Secretary read the following report: The Directors beg to present to the Shareholders the 32nd Annual Report for the year ending 31st May, 1899, together with the usual statement of Assets and Liabilities.

The net profits after deducting Charges of Management, interest accrued upon Deposits, and making provision for all bad and doubtful debts, were \$ 103,117 00 Profit and Loss brought forward from 31st May, 1898, 22,243 49

Which have been appropriated as follows: Dividend 2 1/2 per cent. on paid up capital, 1898, 25,000 00 Dividend 2 1/2 per cent. on June 1st, 1899, 25,000 00

Balance of Profits carried forward, 40,860 87

During the year branches of the Bank have been opened at Port Williams and at Tweed, in the Province of Ontario.

The Bank premises and furniture account has been reduced by \$200. All the offices of the bank have been inspected during the year.

The business of the bank shows a satisfactory increase.

All of which is respectfully submitted. GEORGE H. COCHRAN, President.

GENERAL STATEMENT.

Table with 2 columns: Description and Amount. Includes Capital Stock paid up, Balance of Profits carried forward, Deposits not bearing interest, etc.

ASSETS.

Table with 2 columns: Description and Amount. Includes Gold and Silver, Government Bonds, Notes, etc.

LIABILITIES.

Table with 2 columns: Description and Amount. Includes Notes of the Bank in circulation, Deposits not bearing interest, etc.

ASSETS.

Table with 2 columns: Description and Amount. Includes Specie, Dominion Notes, Deposit with Dominion Government, etc.

LIABILITIES.

Table with 2 columns: Description and Amount. Includes Current Loans, Overdue Debts, Real Estate, etc.

ASSETS.

Table with 2 columns: Description and Amount. Includes Specie, Dominion Notes, Deposit with Dominion Government, etc.

THE CANADIAN BANK OF COMMERCE.

REPORT OF THE PROCEEDINGS

THIRTY-SECOND ANNUAL MEETING.

The annual meeting of the Shareholders of The Canadian Bank of Commerce was held in the Banking House on Tuesday, 20th inst., the following shareholders being present:

Hon George A Cox, Messrs C D Massey, James Crathern, J W Langmuir, A G Ramsay, Robert Kilgour, J W Flavell, William McCabe, J L Blaikie, W B Hamilton, Edward Martin, Q C Matthew Leggat, John Hoskin, C L L D, William Ross, Thomas Gilmore, William Hendrie, R C Carley, Robert Swan, Walter S Lee, William Spry, Thomas E Fraser, John Nicol, Philip Browne, Henry Beatty, W B Dunford, David Smith, A V Delaporte, J Clark Brown, A M Crombie, O F Rice, J Lorne Campbell, J C Kemp, Robert Thompson, Melford Boulton, Rev E B Lawler, W J Gage, F J D Smith, Robert Somerville, A E Webb, Z A Lash, Q C John Aird, B Wickens, William Cook, Dr Dewart, Thomas Sanderson and others.

The President, Hon' George A. Cox was requested to take the chair, and Mr. A. H. Ireland, the Inspector, read the report of the Directors, as follows:

The Directors beg to present to the shareholders the thirty-second Annual Report, covering the year ending 31st May, 1899, together with the usual Statement of Assets and Liabilities:

The balance at credit of Profit and Loss Account, brought forward from last year was \$ 42,935 87

The Net Profits for the year ending 31st May, after providing for all bad and doubtful debts, amounted to \$ 588,738 83

Which has been appropriated as follows: Dividends Nos. 63 and 64, at 7 per cent. per annum \$420,000 00 Transferred to Pension Fund 10,000 00

Balance carried forward, 858,738 83

The usual careful revaluation of the entire assets of the Bank has been made, and all bad and doubtful debts have been amply provided for.

It will be seen that the Bank has shared very satisfactorily during the past year in the improvement in business which has been so marked throughout North America.

The profits would have permitted a substantial addition to the Reserve Fund, but in view of the large expenditures made during the year in the purchase of properties at Winnipeg, Vancouver, Toronto and elsewhere, on some of which buildings are being erected, the Directors decided to apply \$100,000 out of the year's profits in reduction of the Bank's Premium Account.

The rapid expansion of business has caused Banks generally to receive an unusual number of requests to open branches in various parts of Canada.

We have had our share in this movement, but have felt obliged to refuse the majority of such applications. In accordance, however, with the policy inaugurated last year of establishing ourselves in the great mining districts of Western Canada, we have opened the following branches in British Columbia: Vancouver; Fernie, in the Crow's Nest Pass; Cranbrook, in East Kootenay District; Greenwood, in the Boundary Creek Country; and Atlin in the Northern gold fields.

We have also opened a branch at Skaguay, Alaska. In Ontario we have opened a branch at Port Perry.

The various branches, agencies and departments of the Bank have been inspected during the year.

The Directors have again pleasure in recording their appreciation of the efficiency and zeal with which the officers of the Bank have performed their respective duties. GEO. A. COX, President.

FINANCIAL STATEMENT.

Notes of the Bank in circulation \$ 3,808,420 00 Deposits not bearing interest 10,000 00

Deposits bearing interest, including interest accrued to date, 22,634,446 70

Balance due to other Banks in Canada, 35,972 80

Dividends unpaid 210,000 00

Balance due by other Banks in Canada, 3,844,801 82

Balance due by Agents of the Bank in the United States, 6,508,800 83

Call Loans on Stocks and Bonds, 4,892,246 81

Time Loans on Stocks and Bonds, 20,173,151 93

Other Current Loans, 138,224 34

Winnipeg and Vancouver. We have, therefore, purchased the business block in the north-west corner of Spadina-avenue and College-street, and have erected a building on the corner of Bloor and Yonge-street, on which we are erecting a building for the use of the north-west corner of Spadina-avenue and College-street, and have erected a building on the corner of Bloor and Yonge-street, on which we are erecting a building for the use of the north-west corner of Spadina-avenue and College-street.

As you all know there is little to be said about the results of agriculture last year which is not favorable. We were disturbed about the wet weather in autumn in Manitoba, but nevertheless the farmers have already moved twenty-one million bushels of wheat to the north-west, and three-quarters of this graded as No. 1 and No. 2, and the remainder so that it will not yet be shipped.

The business of the Bank is in a healthy state, and continues to show steady progress at all its offices which at present are all in the Province of Ontario.

In December last, through the lamented death of Robert D. Tucker, our Vice-President, a vacancy was created in the Board for many years, the Vice-Presidency became vacant. This was filled by the election of Mr. John Drynan to that position, the vacancy in the Board being filled by the election of Mr. Geo. D. Warren, of Toronto, to the Head Office and all the branches have received their usual careful inspections.

The officers of the Bank have performed their respective duties to the satisfaction of the Board. C. D. WARREN, President.

GENERAL STATEMENT.

31st May, 1899. Capital Stock paid up \$ 700,000 00

Balance of Profits carried forward, 40,860 87

Deposits not bearing interest, 10,000 00

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THE TRADERS BANK BANK GROWS IN STRENGTH

Encouraging Report Presented at the 27th Annual Meeting of the Bank of Hamilton.

The chair was taken by the President, Mr. C. D. Warren, and Mr. H. S. Strathy was requested to act as Secretary, when the following statement was read:

The net profits for the year, after making full provision for bad and doubtful debts and reserving accumulated interest, amounted to \$93,984 57

Balance at credit of profit and loss last year, 10,586 82

Dividend 2 1/2 per cent. on paid up capital, 1898, \$21,000 00

Dividend No. 27, Three per cent. on paid up capital, 1899, 21,000 00

Balance at credit of profit and loss last year, 10,586 82

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